BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: February 16,2005	Division: County Attorney		
Bulk Item: Yes 🗸 No 🔃	Staff Contact Person: Pedro Mercado		
AGENDA ITEM WORDING:			
Authorization to enter into settlement agreement with TSA. ITEM BACKGROUND: TSA issued 5 notices of violation to KWIA. KWIA requested an informal conference pursuant to TSA regulations to resolve the notices. At the informal conference a proposed settlement of \$7,000 was reached to administratively resolve the 5 issued notices and 6 additional pending notices of violation. PREVIOUS RELEVANT BOCC ACTION: None CONTRACT/AGREEMENT CHANGES: N/A			
		STAFF RECOMMENDATIONS: Approval	
		TOTAL COST: \$7,000	BUDGETED: Yes No XX
		COST TO COUNTY: \$7,000	SOURCE OF FUNDS: ARPORT CONTINCENCY (> 0
		REVENUE PRODUCING: Yes No	AMOUNT PER MONTH Year
	OMB/Purchasing Risk Management		
DIVISION DIRECTOR APPROVAL:	J. R. Collins		
DOCUMENTATION: included	Not Required		
DISPOSITION:	AGENDA ITEM#		

Revised 2/05

U.S. Department of Homeland Scentty Transportation Security Administration Office of Counsel 5850 T. G. Lee Boulevard, Suite 610, Orlando , Florida 32822

January 24, 2005

Pedro J. Mercado Assistant County Attorney P.O. Box 1026 Key West, Ft. 33041-1026

> Re: TSA Notices of Proposed Civil Penalty against the Monroe County Aviation Department (MCAD) in cases No. 2004-EYW-0048, 49, 50, 51, 54

Dear Mr. Mercado,

This is to confirm our discussions on 01/21/05 in the continuation of the "informal conference" conducted pursuant to 49 CFR 1503.16. In consideration of the numerous matters raised by both sides MCAD Counsel and TSA Counsel agreed to settle the matter on the following TERMS:

#1 — MCAD will present this settlement to the MCAD Board on 02/16/05 recommending approval, and if approval is received MCAD will, as soon a practicable but not later than March 2, 2005, send payment of \$7000.00 by certified check or money order payable to the "Transportation Security Administration," with the above case numbers on the face of the certified check or money order, to:

U.S. Dept. of Homeland Security Transportation Security Administration P.O. Box 409066 Atlanta, GA 30384-9066

- #2 If the above settlement terms are complied with, TSA will accept receipt of the payment specified above in **full resolution of the cases noted above** and will issue an Order acknowledging that fact. That order will also specify:
 - a. That in light of a factual disagreement remaining between TSA and MCAD on case.
 2004-EYW-0048, TSA will close that case without any finding of violation.
 - b. That the following TSA cases pending against MCAD (2004-EYW-0058, 60, 61, 65, 68, & 71) will all be resolved administratively by TSA with no civil penalty. If the settlement terms are not met, TSA intends to proceed with the civil penalty process on the five individual cases under discussion and on all of the subsequent cases noted above where such action is warranted.

If you believe this is not an accurate representation of our agreement or if you have any questions regarding this matter please contact me immediately at the numbers below. Your cooperation on this matter involving transportation security is appreciated.

Sincerely,

William B. Thomas

TSA Supervisory Counsel
Office - (407) 852-9429; Cell - (407) 697-1912
FAX - - (407) 852-9452
E-mail - William 3. Thomas@DHS.gov